



**STATE OIL AND GAS COUNCIL**  
**April 15, 2015**  
**10 a.m.**  
**Lewis and Clark State Office Building**  
**Gasconade Camp Conference Room**  
**1101 Riverside Drive**  
**Jefferson City, Mo.**

**Agenda**

People with disabilities requiring special services or accommodations to participate in this meeting may make arrangements by calling 573-368-2143 or by writing Connie Edwards, Council Secretary, at PO Box 250, Rolla, MO 65402. Notification must be received at least five days in advance of the meeting date. Hearing impaired people may contact the program through Relay Missouri at 800-735-2966.

1. **Call to Order/Introductions** (of everyone at the meeting).

<b>ADMINISTRATIVE MATTERS</b>
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2. **Review and approval of January 21 , 2015, minutes from open session meeting** – Mr. John Madras, Chair.

**Recommended Action:** Council vote to modify and/or approve minutes.

3. **Director's Report** – Ms. Carey Bridges, Director, Geological Survey Program.

a. Information on current rulemaking can be found at:

[dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm](http://dnr.mo.gov/geology/geosrv/geo-rules-in-dev.htm)

b. Information on oil and gas activities can be found at:

<http://dnr.mo.gov/geology/geosrv/oilandgas.htm>

**Recommended Action:** For information only.

4. **Annual Oil and Gas Update** – Mr. Larry Pierce, Chief, Geologic Resources Section.

a. The annual report on oil and gas activities can be found at:

<http://dnr.mo.gov/geology/geosrv/ogc/index.html>

**Recommended Action:** For information only.

<b>OLD BUSINESS</b>
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5. **Osborn Energy LLC** – Mr. Larry Pierce, Chief, Geologic Resources Section.

**Recommended Action:** For information only.

<b>NEW BUSINESS</b>
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<b>OTHER BUSINESS</b>
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6. Missouri One Call Presentation – Mr. Jacob Westen, Assistant Attorney General, will give a presentation on Missouri One Call.

**Recommended Action:** For information only.

7. **State Oil and Gas Council Advisory Committee** – Mr. David Bleakley, Committee Chair.

**Recommended Action:** For information only.

8. **Other Business** - Chair will open floor for other business to be discussed by Council, staff or audience.

**Recommended Action:** None.

9. **Future Meetings** – The next tentative meeting date is scheduled to be held Wed., July 15, 2015, at the Missouri Geological Survey in Rolla. A vote will be necessary for the July meeting. Additional 2015 tentative meeting date and location:

October 21, 2015 Kansas City Regional Office, Kansas City

**Recommended Action:** Decision item.

10. **Adjournment of Meeting**

**Recommended Action:** Member offer motion and second to adjourn.

**Closed Meeting** - The Missouri Oil and Gas Council may go into closed session at this meeting if such action is approved by a majority vote of the Council members who constitute a quorum, to discuss legal, confidential or privileged matters under Section 610.021(1), RSMo (Supp. 1995); personnel actions under Section 610.021(3), RSMo (Supp. 1995); personnel records or applications under Section 610.021(13), RSMo (Supp. 1995) or records under Section 610.021(14), RSMo (Supp. 1995) which are otherwise protected from disclosure by law.

**For more information contact:**

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